



24 October 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

**Results of 2019 Annual General Meeting
Vita Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Regards

A handwritten signature in black ink, appearing to read "George Southgate".

George Southgate
Company Secretary

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Vita Group Limited
2019 Annual General Meeting
Thursday, 24 October 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-Election of Mr Neil Osborne	Ordinary	78,393,294 85.27%	12,224,168 13.30%	1,319,950 1.43%	117,983	On A Show of Hands			Carried
2 Election of Mr Paul Mirabelle	Ordinary	90,130,704 98.01%	501,709 0.55%	1,325,924 1.44%	97,058	On A Show of Hands			Carried
3 Adoption of Remuneration Report	Ordinary	59,691,488 95.97%	1,202,380 1.93%	1,307,273 2.10%	162,620	On A Show of Hands			Carried
4 Grant of Performance Rights to Chief Executive & Managing Director	Ordinary	51,234,044 82.27%	9,726,177 15.63%	1,303,798 2.10%	99,742	On A Show of Hands			Carried
5 Approval of Long Term Incentive Plan	Ordinary	59,724,822 95.96%	1,203,934 1.94%	1,304,548 2.10%	130,457	On A Show of Hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.